

STATE OF INDIANA TAXATION SUBJECT  
LAKE COUNTY REGISTER  
FILED FOR RECORD

97083467

97 DEC -5 PIPFC 194 1997

MORRIS W. CARTER  
RECORDED

C 494664 LD

**CORPORATE WARRANTY DEED**

Chicago Title Insurance Company

**THIS INDENTURE WITNESSETH**, that White Hen Pantry, Inc. ("Grantor"), a corporation organized and existing under the laws of the State of Delaware, **CONVEYS AND WARRANTS** to Sarwan Singh, Dharminder S. Khatra and Yadvinder Singh, all of Lake County, in the State of Indiana, as Tenants in Common, for the sum of Ten Dollars (\$10.00) and other valuable consideration, the receipt of which is hereby acknowledged, the following described real estate in Lake County, In the State of Indiana:

Lots 18, 19 and 20, in Block 5, Ford-Roxana Addition to Hammond, as shown in Plat Book 20, page 23, in Lake County, Indiana.

Tax Unit 26, Key No. 33-95-18

Subject to: easements, restrictions and covenants of record (if any), special assessments, past and current year real estate taxes together with delinquency and penalty (if any), and all real estate taxes due and payable thereafter.

The Grantor certifies that there is no Gross Income Tax due and owing by reason of this conveyance.

The undersigned persons executing this deed on behalf of Grantor represent and certify that they are duly elected officers of Grantor and have been fully empowered by proper resolution of the Board of Directors of Grantor, to execute and deliver this deed; that Grantor has full corporate capacity to convey the real estate described herein; and that all necessary corporate action for the making of such conveyance has been taken and done.

In Witness Whereof, Grantor has caused this deed to be executed this first day of December, 1997.

White Hen Pantry, Inc.

By George S. Ballin  
Senior Vice President

Attest: Robert C. Smith  
Secretary

Send Tax Statements to: 7448 Columbia Avenue, Hammond, IN 46324

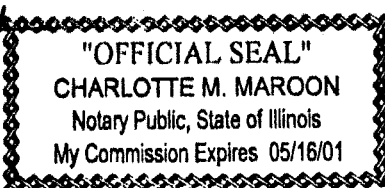
1554 Poplar Ave, Muncie, IN 46321

STATE OF ILLINOIS

COUNTY OF DUPAGE

Before me, a Notary Public, in and for the County and State aforesaid, personally appeared the foregoing Corporate Officers of WHITE HEN PANTRY, INC. who acknowledged execution of the foregoing Deed for and on behalf of said Grantor, and who, having been duly sworn, stated that the representations therein contained are true. Given under my hand and official seal, this 1st day of December, 1997.

Commission expires 5/16/01



Charlotte M. Maroon  
NOTARY PUBLIC

000335

10/20/97  
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